

REGULAR MEETING – TUESDAY, OCTOBER 18, 2005

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	Information/Discussion/Action to adopt an Order changing a portion of the boundary that divides the Payson #5 and Star Valley voting precincts pursuant to Arizona Revised Statutes § 16-411. (Dixie Mundy)	2-7
	3	Public Hearing - Information/Discussion/Action to adopt an Order approving boundary changes to the voting precincts of Miami #3, Miami #5 and Claypool #3 pursuant to Arizona Revised Statutes § 16-411. (Dixie Mundy)	8-20
	4	Public Hearing - Information/Discussion/Action to adopt changes to the County policy, fee schedule and intergovernmental agreement with regard to the conduct of district elections. (Dixie Mundy)	21-37
	5	Information/Discussion/Action to obtain Board of Supervisors' approval to not implement the voter identification requirement at the polls for the Whiteriver Unified School District #20 Special Bond Election to be held on November 8, 2005. (Dixie Mundy)	38
	6	Presentation and update on Arizona Department of Transportation projects which pertain to the Globe District with guest speakers Rick Powers and Ingo Radicke. (Steve Stratton)	39
	7	Information/Discussion/Action to: a) advise the Board of Supervisors (BOS) of a new statute that applies to liquor licenses, b) request adoption of a Clerk of the BOS procedure to process applications which apply to this new statute, and c) obtain a recommendation from the BOS on an application that was submitted by the Cobre Valley Country Club, Gila County Order # AC 05-01. (Marian Sheppard)	40-72
	8	Information/Discussion/Action to approve an application for a Series 9 Liquor Store License, Gila County Order # 05-05, submitted by Kim Kwiatkowski for Circle K Stores, Inc., Store #6670, located in Star Valley. (Marian Sheppard)	73-106
	9	Information/Discussion regarding Gila County water issues. (Steve Besich)	107

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	10	CONSENT AGENDA ACTION ITEMS:	
		A. Acknowledge the resignation of Bruce A. Parke as a governing board member of the Pine Creek Canyon Domestic Water Improvement District and the appointment of Brian Reinke to complete the unexpired term of Mr. Parke.	108-110
		B. Adoption of Resolution No. 05-10-06 naming a road in Tonto Basin to be called Riverview Lane, a road in Young to be called Twins Trail, and two roads in the El Capitan area to be called Craigend Way and Ranch Creek Road.	111-126
		C. Ratification of the Chairman's signature on the SFY 2006 LTAF II Grant Application Form submitted to the Arizona Dept. of Transportation requesting funds in the amount of \$25,592.91, which if approved will be used for various transportation programs throughout Gila County.	127-129
		D. Approval of Amendment No. 2 to Contract # E5344530 between the the Arizona Dept. of Economic Security Vocational Rehabilitation and Gila Employment and Special Training (GEST) in the amount of \$163,000 which will allow for the continued provision of services to Gila County disabled clients through March 9, 2006.	130-134
		E. Approval of September 2005 monthly departmental activity reports submitted by the Payson and Globe Regional Justices of the Peace, and the Payson Regional Constable.	135-157
		F. Approval of personnel reports/actions for the week of October 17, 2005.	158
		G. Approval of finance reports/demands/transfers for the week of October 17, 2005. (separate handout).	-
	11	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	-

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER